

# MEMORANDUM

Agenda Item No. 7 (F) (2) (D)

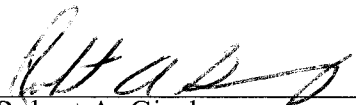
**TO:** Hon. Chairperson and Members  
Board of County Commissioners

**DATE:** June 3, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution authorizing donation  
of surplus property to the  
Greater Holy Cross Missionary  
Baptist Church and the New Mt.  
Pleasant Institutional Baptist  
Church

The accompanying resolution was prepared and placed on the agenda at the request  
of Commissioner Dorrin D. Rolle.

  
Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** June 3, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 7(F)(2)(D)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 7 ( F ) ( 2 ) ( D )

6-3-03

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DECLARING A 1996 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO THE GREATER  
HOLY CROSS MISSIONARY BAPTIST CHURCH AND A  
1997 DODGE VAN SURPLUS AND AUTHORIZING ITS  
DONATION TO THE NEW MT. PLEASANT INSTITUTIONAL  
BAPTIST CHURCH

**WHEREAS**, the vehicles described below are owned by Miami-Dade County; and

**WHEREAS**, the vehicles are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the vehicles serve no useful purpose; and

**WHEREAS**, the Greater Holy Cross Missionary Baptist Church (“Donee”) desires to use the vehicle only within Miami-Dade County for the transportation of senior citizens and after-school children to various activities; and

**WHEREAS**, the New Mt. Pleasant Institutional Baptist Church (“Donee”) desires to use the vehicle only within Miami-Dade County for the transportation of senior citizens and after-school children to various activities; and

**WHEREAS**, the Donees are private not for profit organizations as defined in Section 273.01 (3) of the Florida Statutes, and are exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

**WHEREAS**, the Donees are eligible community-based organizations, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

**WHEREAS**, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicles to other Miami-Dade County Agencies, none of which accepted; and

**WHEREAS**, the vehicles are eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following vehicles, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1996 Dodge Van	2B5WB35Z3TK173214	Fair	87,927	\$3,500
1997 Dodge Van	2B5WB35Z1VK568110	Fair	88,750	\$3,500

Section 2. This Board authorizes donation of the vehicles to the Donees. The Donees shall be responsible for any and all costs of transferring the vehicles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jimmy L. Morales  
Dorrin D. Rolle  
Katy Sorenson

Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Betty T. Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of June, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Mariela Martinez-Cid

